

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 23, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held August 9, 2004

2. PRESENTATIONS:

A. Portrait of Evander Lee from Tova Ramsdell

B. Public Gas Partners by Electric & Gas Director Lloyd Shank

C. Management Information Service (MIS) Report by Director Stan Carter

3. PROCLAMATIONS:

A. Ten Year Anniversary of the founding of the Leesburg Partnership Year Long Celebration

B. Professional Firefighters of Leesburg Appreciation Week August 24 through August 30, 2004

4. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a Satisfaction of Mortgage in favor of Little Mae Niblack for the purpose of satisfying a mortgage given to secure a city of Leesburg Housing Rehabilitation Program loan; and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement between the City of Leesburg and the State of Florida, Department of Transportation, for the purpose for funding by the Department of Landscaping Improvements to be made by the City along Highway 441 between College Road and Lakeshore Boulevard; and providing an effective date.

3. A resolution of the City Commission of the City of Leesburg, Florida authorizing the City Manager to apply for a Community Development Block Grant Economic Development project for up to \$750,000.00 to provide infrastructure improvements; and providing an effective date.

B. OTHER AGENDA ITEMS:

1. Monthly Financial Report for July 2004
2. BPCA of \$17.50 per 1,000 kWh for September 2004

5. PUBLIC HEARINGS:

SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS

- A. Second reading of an ordinance amending the comprehensive plan changing the future land use map from County Urban to City GC for 5.22 acres along Hwy 468 and West Main Street (Beryl Stokes)
- B. JoAnne L. Neuman Revocable Family Trust Annexation and Comp Plan Change -
 1. Second reading of an ordinance annexing approximately .51 acres owned by JoAnne L. Neuman Revocable Family Trust at the northeast corner of U.S. Highway 441 and Stewart Lane; rezoning from County C-1 to City C-3; and placing the property in Commission District 1
 2. Second reading of an ordinance amending the comprehensive plan .51 acres at intersection of U.S. Hwy 441 and Stewart Lane from County Urban Expansion to City Commerce
 3. Introduce a resolution accepting an annexation agreement.
 4. Introduce a resolution accepting an utility easement.
- C. Annexation, Comprehensive Plan Changes, and Rezoning for property east of County Road 25A and west of U.S. Hwy 27
 1. Second reading of an ordinance annexing approximately 15.63 acres
 2. Second reading of an ordinance amending the comprehensive plan changing the future land use map for approximately 8.8 acres from County Urban to City C
 3. Second reading of an ordinance amending the comprehensive plan changing the future land use map of approximately 6.97 acres from County Urban to City C
 4. Second reading of an ordinance rezoning approximately 15.63 acres from C-2 to City C-3
- D. Second reading of an ordinance accepting a special warranty deed from Cutrale Citrus Juices USA, Inc., for property along Lake Street
- E. Second reading of an ordinance accepting an utility easement from the School Board of Lake County, Florida at Leesburg High School
- F. Second reading of an ordinance accepting an utility easement from Rosemary P & Jack N. Purdum, Trustees between SR 44 and SR 44A

- G. Second reading of an ordinance accepting an utility easement from Donald & Judith Seitter along Treadway School Road
- H. First reading of an ordinance accepting an utility easement from Curtis Ross along US Hwy 441 near Michigan Avenue and Mount Vernon Street
- I. First reading of an ordinance accepting an utility easement from Ida Morgan and Dayle Iris Hart along US Hwy 441 near Jackson's Addition to Newton Subdivision
- J. First reading of an ordinance accepting an utility easement from Florida Conference, Association of Seventh Day Adventists along Treadway School Road
- K. First reading of an ordinance accepting an utility easement from Ethira J. Ramchander and Sumanth Padmanabh along North Boulevard (US Hwy 441)
- L. First reading of an ordinance vacating Truman Avenue at Leesburg High School
- M. First reading of an ordinance vacating Mission Way at Leesburg High School
- N. First reading of an ordinance amending Sections 4.16 (C) and 4.16 (D) of Ordinance 04-27 of the City of Leesburg Land Development Code creating a contemporary design overlay district and a traditional overlay district boundaries
- O. Comprehensive Plan Change and Rezoning north of SR 44 and east of CR 468 for Beryl Stokes
 - 1. First reading of an ordinance amending the comprehensive plan changing the future land use map designation of 3.16 acres from I to GC
 - 2. First reading of an ordinance rezoning approximately 3.16 acres from M-1 to C-3
- P. Fire and Rescue Services agreement with Lake County
 - 1. Presentation by Fire Chief Dennis Sargent
 - 2. Introduce a resolution authorizing execution of an agreement with the Lake County Board of Commissioners to provide fire protection and rescue services on an automatic and mutual aid basis
- Q. Budget Amendments
 - 1. Introduce a resolution approving a one time contribution of \$124,164 to the Police 185 Pension Plan
 - 2. First reading of an ordinance amending the 2003-04 budget for the General, CDBG, Capital Projects, Communications, and Police Pension Funds
- R. Salary Decisions
 - 1. Introduce a resolution adopting the Pay Classification Plan for 2004-2005
 - 2. Set timeframe for implementation of Pay Classification Plan
- S. Civic Organizations Funding Requests for Fiscal Year 2004-05 Budget
- T. Commission opportunity to make final changes to the Fiscal Year 2004-05 Budget

6. CITY ATTORNEY ITEMS:

- A. Report on noise complaints regarding Leesburg Concrete

7. CITY MANAGER ITEMS:

- A. Report on Sale of Parcel 113A at Newell Hill Road
- B. Report on Hurricane Charley preparedness and mutual aid

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 040823

8/19/2004 2:35 PM